

## FINANCE COMMITTEE MINUTES

January 24, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Lori Williams

**Members Absent:** Craig Hall, David Mendenhall, Greg Stump

**Others Present:** Eric Black, Alex Brennan, Tim Eggleston, Keith Errett, Sarah Graham, Dave MacDonna, Charlie Stratton, Paul Truax, Denise E. McCrady (Secretary)

Acting-Chair Scaife called the meeting to order at 5:09 p.m.

A motion to allow George Preckwinkle and Annette Fulgenzi to participate in the meeting by phone was made by O'Neill and seconded by DelGiorno. Motion carried (6-0).

A motion to approve the minutes from the January 10, 2023 meeting was made by Bunch and seconded by Madonia. Motion carried (8-0).

Tim Eggleston, Sheriff's Office, requested approval of a grant application and two replacement hires. A motion to approve the requests was made by Madonia and seconded by DelGiorno. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Madonia and seconded by DelGiorno. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Madonia and seconded by DelGiorno. Motion carried (8-0). Meeting adjourned.